CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING Tuesday, October 13, 2015 5:30 P.M.

(Minutes from the Meeting of September 28, 2015)

ALICIA HOLMAN City Council Chairwoman

<u>First Ward</u> Andrea D. McPhatter Christopher D. James

Second Ward
Jacquelyn E. Johnson
Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Sharon Fields
Tyshammie L. Cooper

Fifth Ward Alicia Holman Lonnie P. Hughes





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL COMMITTEE MEETING September 28, 2015

The East Orange City Council met on September 28, 2015 at 6:35 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Romal D. Bullock; Theodore R. Green; Lonnie P. Hughes; Jacquelyn E. Johnson;; Quilla E. Talmadge; Alicia Holman

<u>ABSEN</u>T

Sharon Fields Tyshammie L. Cooper Andrea D. McPhatter Christopher D. James

CITY OFFICIALS PRESENT

William Senande, Esq.
Christopher Coke, Director
Thomas Small
Valerie Jackson, Director
William C. Robinson, Chief
Rochelle Evans, Director
Carolyn R. Reed, Director
Dwight Saunders, Director
Kim Fisher, Director

City Administrator and CFO
Public Works
Tax Assessor
Planning
East Orange Police Department
Health Department
East Orange Public Library
Property Maintenance
IT

ALSO PRESENT

Marlin Townes, Assistant Corporation Counsel Osner Charles Ibrahim Small, Aide to the Mayor Dep. Chief Timothy Weiss Lee Fisher Law Department Recreation Mayor's Office Fire Department Essex County Liaison

There were 12 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

- Lena Slaughter Having a problem with the parking on Lenox Ave & So Walnut Street
- 2. Yvonne Loiseau Noise complaint, Neighbor always having a party
- Almeta Walker: Animal Control
- 4. Shirley Harrison Problem with Cats
- 5. Paul Brocon Water increase and loud music every weekend

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS - ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee

200 - BUSINESS DEVELOPMENT AND ZONING - TED R. GREEN

Cooper, Bullock, James

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee
207.	Resolution of the City of East Orange Rescinding Designation of Brick Church Partners, LLC as Redeveloper of Block 683, Lot 1	Resolution to be presented
208.	Resolution of the City of East Orange Rescinding Designation of Brick Church Partners, LLC as Redeveloper of Block 692, Lots 24 and 25	Resolution to be presented
209.	Resolution Confirming the Appointment of Merolyn T. Kelly, Alternate 2 member to the	Resolution to be presented

Merolyn T. Kelly, Alternate 2 member to the City of East Orange Zoning Board of Adjustment

Resolution Confirming the Appointment of Kristie 210. Howard, Esq. to the City of East Orange Zoning Board of Adjustment

Resolution to be presented

300 - FINANCE - LONNIE P. HUGHES

Green, Johnson, Talmadge

301.	Personnel	In Committee
302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee
307.	Payroll #20	September 24, 2015 – October 7, 2015 Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer CY 2015	In Committee
310.	Tax Payment Plan	In Committee
311.	Tax Appeal Refunds	In Committee
312.	Annual Tax Sale	In Committee
313.	Tax Abatement	In Committee
314.	In Lieu of Taxes	In Committee
315.	Bills, Claims & Appropriations	August Bill Payments Resolution to be presented
316.	Tax Sale Assignment	In Committee
317.	Tax Lien	In Committee
318.	Tax Lien Redemption	In Committee
319.	Budget Insertions	In Committee

300 - FINANCE - LONNIE P. HUGHES - Continued

Green, Johnson, Talmadge

320.	A Resolution Amending Resolution I-52 of 2015 to Change the Contract Amount of a Fair and Open Professional Services Contract for Budget Consultant for City Council	Resolution to be presented
321.	Resolution Reducing the Outstanding Tax Obligation of Elisa Torres	Resolution to be presented
322.	Resolution Authorizing Summer Day Camp Refund 2015	Resolution to be presented

400 - HEALTH and EDUCATION - SHARON FIELDS

Hughes, McPhatter, Johnson

401.	Child Guidance Clinic	In Committee
402.	Health Department	Confirmation of Appointment – Horace Henry East Orange Board of Health Resolution to be presented
403. 404.	Mental Health Board East Orange General Hospital	In Committee In Committee
405.	East Orange Board of Education	In Committee
406.	Status of Women	In Committee

500 - HOUSING, LICENSING AND INSPECTION - TYSHAMMIE L. COOPER

James, Fields, McPhatter

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee

<u>600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON</u>

Bullock, Green, Cooper

601.Ordinances on First Reading	Ordinance No. 46 of 2015
•	An Ordinance to Transfer two (2) City Owned

An Ordinance to Transfer two (2) City Owned Lots to Fantin Supply, LLC for Property located in the Sussex

Avenue Redevelopment Area

Ordinance No. 47 of 2015

An Ordinance to Amend and Supplement Chapter 218-1 et seq., of the Code of the City of East Orange, entitled "Rent

Control and Conversions"

602.	Ordinances on Second and Final Reading	In Committee
604.	Bingo/Raffles	In Committee
605.	A.B.C.	In Committee
606.	City Council Rules	In Committee
607.	Settlements	In Committee
608.	Comcast/Suburban Cable Contract	In Committee
609.	Taxi Cabs vs. Livery Licenses	In Committee
610.	Resolution Amending Resolution 63 of 2011 Establishing Hourly Rates for Attorney's Fees Pursuant to Ordinance Number 11 of 2010	Resolution to be presented

700 - PLANNING and GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee
704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

800 - PUBLIC SAFETY – QUILLA E. TALMADGE

Fields, Cooper, Green

801.	Police Department	In Committee
803.	Fire Department	In Committee

900 - PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

901.	Capital Improvement Projects	Under Construction
902	Streetscape	In Committee

903. <u>Bid:</u> 2015 Holiday Decorations for the **Resolution to be presented**

City of East Orange

1000- COMMITTEE OF THE WHOLE

1000. East Orange Parking Authority In Committee

Meeting adjourned at 6:38 PM

Respectfully submitted by: CYNTHIA S. BROWN CITY CLERK

EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Regular Official <u>Meetings</u> * 6:30PM - 6:00 PM
Monday, January 12 th Monday, January 26 th
Monday, February 9 th Monday, February 23 rd
Monday, March 9 th Monday, March 23 rd
Monday, April 13 th Monday, April 27 th
Monday, May 11 th Monday, May 26 th
Monday, June 8 th Monday, June 22 nd
Monday, July 6 th Monday, July 20 th
Monday, August 10 th Monday, August 24 th
Monday, September 14 th Monday, September 28 th
Tuesday, October 13 th Monday, October 26 th
Monday, November 9 th Monday, November 23 rd
Monday, December 7 th Monday, December 21 st

City Council Reorganization Meeting & Swearing In Ceremony Friday, January 1, 2016 @ Noon